



The California Managed Risk Medical Insurance Board

1000 G Street, Suite 450
Sacramento, CA 95814
Phone: (916) 324-4695
Fax: (916) 324-4878

Board Members

Clifford Allenby, Chair
Areta Crowell, Ph.D.
Richard Figueroa
Sophia Chang, M.D., M.P.H.

Ex Officio Members

Jack Campana
Kimberly Belshé
Dale E. Bonner

AGENDA
MANAGED RISK MEDICAL INSURANCE BOARD
801 Capitol Mall (State Personnel Board Auditorium)
Wednesday, October 22, 2008
10:00am-1:00pm

PUBLIC ITEMS BEGIN AT 11:00 A.M.

1. Announcement of Executive Session
2. Executive Session
 - a. Review and Approval of Minutes of September 17, 2008 Executive Session
(*Authority: Government Code Section 11126*)
 - b. HFP Contracting Strategy (*Authority: Government Code Section 11126*)
 - c. AIM Contracting Strategy (*Authority: Government Code Section 11126*)
 - d. CHIM-Fund Plan Contracting Strategy (*Authority: Government Code Sections 6254, 11126 and 11127*)
 - e. MRMIP Contracting Strategy (*Authority: Government Code Section 11126*)
 - f. Pending Litigation (*Authority: Government Code Section 11126(e)*)

PUBLIC ITEMS BEGIN AT 11:00 A.M.

3. Review and Approval of Minutes of September 17, 2008 Public Session
4. State Budget Update
5. Federal Budget, Legislation and Executive Branch Activity
 - a. August 17, 2007 CMS Letter Update
 - b. SCHIP Reauthorization
6. State Legislation Update (Regular and Special Session)
 - a. End of Session Legislative Report

7. Healthy Families Program (HFP) Update
 - a. Enrollment and Single Point of Entry Report
 - b. Administrative Vendor Performance Report
 - c. Enrollment Entities/Certified Application Assistants (EE/CAA) Reimbursement Report
 - d. Analysis of EE/CAA Reimbursements 2006-07 and 2007-08
 - e. Long Term Program Retention
 - f. Children's Health Initiative Update
 - g. Approval of 2008-09 HFP Plan Contract Amendments
 - h. Designation of Community Provider Plans for 2008-09
 - i. Update on Rural Health Demonstration Project Awards for 2008-10
 - j. Approval of 2009-10 Plan Contract Amendment Submission Package
8. Access for Infants and Mothers (AIM) Update
 - a. Enrollment Report
 - b. Administrative Vendor Performance Report
9. Major Risk Medical Insurance Program (MRMIP) Update
 - a. Enrollment Report
 - b. Update on Enrollment Cap and Waiting List
 - c. Administrative Vendor Performance Report
 - d. Implementation of SB 1379 (Ducheny)

PLEASE ARRIVE EARLY FOR CHECK-IN AT THIS FACILITY

*The MRMIB agenda and minutes can be viewed on the MRMIB web site at www.MRMIB.ca.gov. The meeting facility is accessible to people with mobility impairments. Contact Stacey Sappington at 916-327-6204, (or for the hearing impaired, dial 1-800-735-2929 for the California Relay Service) at least seven days in advance of the meeting to make arrangements for persons who need additional reasonable accommodations or have special needs. **Press/Media Contact: Ronald Spingarn at RSpingarn@MRMIB.ca.gov, office (916) 324-0571 or cell (916) 275-7649.***